
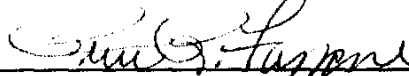


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000870 ROYCE INTERNATIONAL, L.C. 888 EAST LAS OLAS BLVD. SUITE 210 FT. LAUDERDALE FL 33301		1a. Principal Place of Business Address 888 EAST LAS OLAS BLVD. SUITE 210 FT. LAUDERDALE FL 33301	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business 774 Spauld Palm Dr Suite, Apt. #, etc.		2a. Mailing Address 774 Spauld La Suite, Apt. #, etc.	
City & State Ft. Lauderdale, FL		City & State Farmington, CT	
Zip 33301		Zip 06010	
Country		Country	
3. Date Organized or Qualified 11/13/1995		3a. State of Formation FL	
4. FEI Number 65-0618506		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/11/1996		6. Certificate of Status Desired <input type="checkbox"/> \$0.75 Additional Fee Required	
7. Name and Address of Current Registered Agent FAZZONE, PETER R 888 EAST LAS OLAS BLVD. SUITE 210 FT. LAUDERDALE FL 33301		8. Name and Address of New Registered Agent Name Fazzone, Peter R. Street Address (P.O. Box Number is Not Acceptable) 274 Royal Palm Dr Suite, Apt. #, etc. City Ft. Lauderdale Zip Code FL 33301	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FAZZONE, PETER R	888 EAST OLAS BLVD. SUITE	FT. LAUDERDALE FL
			800002178948-4 -05/14/97-01114-010 ****203.75 ****203.75
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			
Date _____ Daytime Phone # _____			